



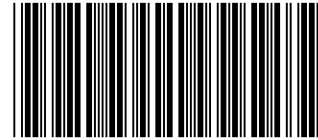
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **TRED LIMITED**

Company Number: **05290717**



Received for filing in Electronic Format on the: **22/11/2005**

XWPIWALR

Company Details

Period Ending: **18/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**OFFICE 3 HARROW HOUSE
WEST STREET
HASLEMERE
SURREY
GU27 2AG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELEN CLAIRE MORGAN**

Address: **VANDINGS WAY
BELL VALE LANE
HASLEMERE
SURREY GU27 3DW**

Director 1:

Name: **DARREN ELLIS**
Date of Birth: **27/03/1961**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **TITHE BARN
COURTS MOUNT ROAD
HASLEMERE
SURREY GU27 2PP**

Director 2:

<i>Name:</i>	ROBERT DAVID TERRY	<i>Address:</i>	ROUND COPSE
<i>Date of Birth:</i>	15/12/1965		SQUARE DRIVE, KINGSLEY
<i>Nationality:</i>	BRITISH		GREEN
<i>Occupation:</i>	COMPANY DIRECTOR		HASLEMERE
			SURREY GU27 2LP

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	9400	GBP940
TOTALS	9400	GBP940

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 18/11/2005

<i>Name:</i>	PHIL DIXON
<i>Address:</i>	THE CHASE THRAPSTON ROAD ELLINGTON HUNTINGDON CAMBRIDGESHIRE UNITED KINGDOM PE28 0AE

Shareholding 2:

100 ORDINARY Shares held as at 18/11/2005

<i>Name:</i>	SHAUN DOBSON
<i>Address:</i>	CLARE COTTAGE FARNHAM LANE HASLEMERE SURREY UNITED KINGDOM GU27 1EU

Shareholding 3:

2983 ORDINARY Shares held as at 18/11/2005

Name: **DARREN ELLIS**

Address: **TITHE BARN
COURTS MOUNT ROAD
HASLEMERE
SURREY
UNITED KINGDOM GU27 2PP**

Shareholding 4:

100 ORDINARY Shares held as at 18/11/2005

Name: **MALCOLM JENNINGS**

Address: **109 WESTHALL ROAD
WARLINGHAM
SURREY
UNITED KINGDOM CR6 9HG**

Shareholding 5:

50 ORDINARY Shares held as at 18/11/2005

Name: **HELEN MORGAN**

Address: **VANDINGS WAY
BELL VALE LANE
HASLEMERE
SURREY
UNITED KINGDOM GU27 3DW**

Shareholding 6:

5967 ORDINARY Shares held as at 18/11/2005

Name: **ROBERT TERRY**

Address: **ROUND COPSE
SQUARE DRIVE
KINGSLEY GREEN
HASLEMERE
SURREY
UNITED KINGDOM GU27 2LP**

Shareholding 7:

100 ORDINARY Shares held as at 18/11/2005

Name:

MARK TRACEY

Address:

**97 OAKLEY STREET
LONDON
UNITED KINGDOM SW3 5NR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/11/2005** *Authenticated:* **Yes (E/W)**